

Draft agenda

61st EIT Governing Board meeting

18 March 2020 | EIT HQ, Infopark Building E, Neumann Janos utca 1/E, 1117 Budapest, Hungary

1. Welcome by the Chair and EIT Director	
08:30-08:45	<p>1.1 Opening remarks by the Chair of the EIT Governing Board (EIT GB) and the EIT Director</p> <p>1.2 Adoption of the meeting agenda</p>
2. Meeting with the CEOs of the EIT Knowledge and Innovation Communities	
08:45-11:00	<p>2.1 Meeting with the CEOs of the KICs [Discussion]</p> <p><i>Scope:</i> As a follow-up to the Hearings that took place in November 2019, the EIT GB will have a dedicated 45-minute discussion on a set of predefined topics with each CEO that has been invited to the EIT GB meeting. The invitations are based on the specific challenges that the KICs are facing. The aim of this session will be to agree on concrete conclusions and actions to be taken to address these challenges.</p> <p>Key topics:</p> <ul style="list-style-type: none"> • <i>EIT Climate-KIC:</i> (1) topic, (2) topic, and (3) topic • <i>EIT Digital:</i> (1) topic, (2) topic, and (3) topic • <i>EIT Manufacturing:</i> (1) topic, (2) topic, and (3) topic <p>Key reference document(s):</p> <ul style="list-style-type: none"> • Issues paper prepared by the EIT
11:00-11:15	<i>Short coffee break</i>
3. Conflict of Interest, Quorum and Proxy Votes	
11:15-11:30	<p>3.1 Annual Conflict of Interest Exercise: Declarations, outcome of the assessment and general approach [Information]</p> <p>3.2 Quorum and proxy votes [Information]</p>
4. EIT Knowledge and Innovation Communities (KICs)	
11:30-12:00	4.1 Follow-up to the meeting with the CEOs [Discussion]

	<p>Scope: The EIT GB will reflect on the discussion with the CEOs of the KICs. The aim of the exercise will be to agree on the next steps for addressing the KICs' challenges.</p> <p>4.2 Decision on the funding allocation methodology and principles for 2021 and on the appointment of EIT GB Rapporteurs [Decision]</p> <p>Scope: Based on the lessons learnt from the Grant Allocation process for 2020, the EIT GB is invited to discuss and decide on the funding allocation methodology and principles for 2021, including nomination of the EIT GB Rapporteurs for the grant allocation process 2021.</p> <p>Reference document(s):</p> <ul style="list-style-type: none"> • Paper with the proposed methodology
12:00-12:45	Lunch
5. Strategy	
12:45-13:45	<p>5.1 Update on the negotiations of the European Commission's proposal for the EIT Legislative Package [Discussion]</p> <p>Scope: The European Commission Observer will inform the EIT GB about the state-of-play of the negotiations of its proposal for the EIT Legislative Package, which includes the EIT Strategic Innovation Agenda (SIA) 2021-2027 and the EIT Regulation (recast).</p> <p>5.2 Update on the new EIT action to support the entrepreneurial and innovation capacities of HEIs [Discussion]</p> <p>Scope: The Chair of the Education Action Task Force will update the EIT GB on state-of-play of the new EIT action to support the entrepreneurial and innovation capacities of HEIs.</p> <p>5.3 Synergies with European Innovation Council (EIC), in the enhanced pilot in 2020 and post-2020 [Discussion]</p> <p>Scope: The European Commission Observer and the EIT will update the EIT GB on state-of-play of the establishment of a structured cooperation with EIC.</p>
6. Audit, Administration and AOB	
13:45-14:00	<p>6.1 Outlook for the next EIT GB meeting in Rome with the Chairs of the KICs [Discussion]</p> <p>6.2 Upcoming Written Procedures [Information]</p> <p>Scope: The EIT will inform the EIT GB about upcoming written procedures.</p> <p>6.3 AOB</p> <ul style="list-style-type: none"> • Overview of key EIT Community events in 2020 • Proposal for simplified minutes from the EIT Governing Board meetings

7. Governance – closed session

14:00-15:00

7.1 Selection of new EIT GB members [Decision]

Scope: *The Selection Committee will report to the EIT GB on the results of their work in selecting new EIT GB members. The EIT GB will take a decision on the proposed shortlist to be submitted to the Commissioner.*

7.2 Election of a new Chair and Executive Committee members [Decision]

Scope: *The EIT GB will discuss the expiry of the mandates of the Chair and the Executive Committee members with a view to electing a new Chair and new Executive Committee members.*

8. Meeting closure